



MANAGED CARE COMMITTEE AGENDA

Date Issued: October 15, 2015

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on ~~Thursday~~ **Tuesday, October 22 20, 2015** at the hour of ~~10:00~~ **10:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|--------------------------------------------------------------------------------------|---------------------------------------------------------|
| I. Attendance/Call to Order | 10:30/Chairman Lerner |
| II. Public Speakers | 10:30-10:35 |
| III. Report on CountyCare Health Plan | |
| A. Metrics | 10:35-11:50/Steven Glass |
| B. Consumer Assessment of Healthcare Providers and Systems (CAHPS)
Survey Results | |
| IV. Action Items | |
| A. Minutes of the Managed Care Committee Meeting, September 17, 2015 | 11:50-11:55/Chairman Lerner |
| B. Any items listed under Section IV | |
| V. Adjourn | |

Committee Members:

Chairman: Lerner

Members: Board Chairman Hammock (Ex-Officio) and Directors Junge and Velasquez